

# **S P E C I A L   A G E N D A**

## **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

October 1, 2004 Meeting, 9:00 a.m.  
1921 Department of Conservation Room, 7th Floor, Mason Building

### **SECTION I. AGENCY CONTRACTS**

### **SECTION II. DMB CONTRACTS**

### **SECTION III. RELEASE OF FUNDS TO WORK ORDER**

### **SECTION IV. REVISION TO WORK ORDER**

### **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

### **SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

### **SECTION VII. APPROVAL OF SPECIAL ITEMS**

#### **1s. DEPARTMENT OF MANAGEMENT AND BUDGET**

Release capital outlay appropriations included in Public Act 360 of 2004 (House Bill 5527) totaling \$16,700,000 (\$16,700,000 state restricted) for the Department of Management and Budget for the fiscal year ending September 30, 2004. (Detail attached)

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.